

Board of Selectmen
SPECIAL MEETING
August 28, 2009 – 8:00 AM
Town Hall

AGENDA

- 1.0 Call to Order
- 2.0 Discuss and act upon placing a non-binding advisory question on the ballot for the November municipal election as requested by the Board of Finance.
- 3.0 Discuss and act upon entering into an agreement with Connecticut Council of Municipalities (CCM) and Siemens Building Technologies, Inc. including a full-scale energy audit of all town schools and buildings with recommended implementation strategies and costs.
- 4.0 Discuss and act upon waiving bid requirements for the purchase of stone dust for the Rails-to-Trails Project Sections 3 and 4
- 5.0 Discuss and act upon waiving bid requirements for conservation easement property surveys for properties approved at the 8-24-09 Town Meeting.
- 6.0 Discuss and act upon an invoice from Blakeslee Construction for replacing the ice-clips on the roof of the Fire Safety Complex.
- 7.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk
First Selectman